

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES**

**February 13, 2014**

**Location: Colorado Association of School Boards  
1200 Grant Street – Longs Peak Room  
Denver, CO 80203**

**A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION**

**B. 9:45 a.m. CALL TO ORDER – ROLL CALL**

- **Mr. Ron Echols, Chairperson**

- **The following Superintendents, or designees, were present:**

1) Mr. Doug Pfau	Weldon Valley RE-20J
2) Dr. Randy Miller	Eaton RE-2
3) Mr. Rob Ring	Ault / Highland RE-9
4) Mr. Rick Mondt	Briggsdale RE-10J
5) Dr. Patrick Hickey	Park R-3
6) Dr. Michelle Johnstone	Brush RE-2
7) Mr. Ron Echols	Morgan County RE-3
8) Mr. Gary Bruntz	Wiggins RE-50J

- **The following Superintendents, or designees, were absent:**

1) Ms. Terry Schueler, Designee	St Vrain RE-1J
2) Mr. Joe Kimmel	Prairie RE-11
3) Mr. Bret Robinson	Pawnee RE-12
4) Dr. Jo Barbie	Weld RE-1
5) Dr. Glenn McClain	Platte Valley RE-7

- **The following CBOCES staff members were present:**

Dr. Randy Zila	Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Jocelyn Walters	Special Education Director
Mr. Mark Rangel	Innovative Education Director
Mr. Terry Buswell	CFO, Human Resources & Technology Director
Ms. Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District and School Performance  
Dr. Dale McCall – Executive Director, Colorado BOCES Association  
Mr. Ken DeLay – Executive Director, Colorado Association of School Boards (CASB)  
Guests of Ms. Jocelyn Walters from Specialized Education Services, Inc. (SESI)

#### **D. CONSENT GROUPING – ACTION ITEMS**

- Approve Agenda as presented

**Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Mr. Doug Pfau. The motion passed unanimously.**

- Approve Minutes as presented

**Mr. Doug Pfau moved to approve the Minutes as presented. Seconded by Mr. Rob Ring. The motion passed unanimously.**

#### **E. REPORTS / DISCUSSION**

##### **CDE Update**

- Mr. Jhon Penn provided relevant handouts and reviewed important highlights and upcoming deadlines.

##### **Specialized Education Services, Inc. (SESI)**

- Staff from SESI presented an overview of their program and provided a handout describing the Implementation Plan to open “Sierra School of Weld County” for Centennial BOCES Member Districts in June 2014.
- Sierra School will be located on the Centennial BOCES Greeley campus and occupy two classrooms in the 2040 Clubhouse Drive building. The classrooms will be for students in grades 7 – 12 specializing in (1) Autism and (2) Emotional Challenges.
- Ms. Walters and Staff from SESI responded to questions.

##### **Poudre Learning Center (PLC) Update**

- Mr. Terry Buswell provided a report that he and Mr. Wayne Eads from Greeley District 6 have been trying to confirm whether the three districts involved with the Poudre Learning Center are committed to making the transition to Centennial BOCES running the PLC. In order to move forward with this project, all four districts need to agree on proceeding. Mr. Buswell will contact Mr. Eads on coming to a conclusion on the partnership regarding the Poudre Learning Center. This possible transition would transfer the management and coordination of the Poudre Learning Center (PLC) from District 6 to Centennial BOCES.

##### **Program Director Reports**

- Dr. Randy Zila: Executive Director, verbal report
- Dr. Mary Ellen Good: Federal Programs Director, verbal and written report
- Mr. Mark Rangel: Innovative Education Services Director, verbal and written report
- Mr. Terry Buswell: CFO, HR & Technology Director, verbal and written report
- Ms. Jocelyn Walters: Special Education Director, verbal and written report

**Note:** Mr. Buswell held a Budget Meeting for all Superintendents after the regular SAC Meeting.

**Note:** A luncheon and open forum (from 11:30 a.m. to 1:00 p.m.) was provided at the CASB Office after the regular SAC Meeting. Invitations were sent to all State Legislators who represent the counties of the thirteen Centennial BOCES member school districts. Representative Mr. Dave Young attended.

There being no further business, Mr. Ron Echols adjourned the meeting at 11:25 a.m.

Respectfully Submitted,



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Melony Sandquist  
Executive Ass't to CEO, BOD, SAC  
Centennial BOCES